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Million Hope Industries Holdings Limited

美亨實業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1897)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 20 AUGUST 2024

POLL RESULTS OF THE EGM

Reference is made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM Notice**”) of Million Hope Industries Holdings Limited (the “**Company**”) both dated 25 July 2024 in relation to the continuing connected transaction – framework agreement. Capitalised terms used herein shall have the same meanings as ascribed thereto in the Circular unless stated otherwise.

The Board is pleased to announce that at the EGM held on 20 August 2024, the ordinary resolution as set out in the EGM Notice was duly passed by the Independent Shareholders by way of poll.

The poll results are set out as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	TO APPROVE, CONFIRM AND RATIFY the framework agreement entered into between the Company and Hanison Construction Holdings Limited dated 19 July 2024 (a copy of which is produced to the meeting marked “A” and initialled by the chairman of the meeting for the purpose of identification), and the terms of and the transactions contemplated thereunder (the “ Continuing Connected Transactions ”) and the Annual Caps (as defined in the Circular) in relation to the Continuing Connected Transactions; and TO AUTHORISE any one director of the Company (or where execution under the common seal of the Company is required, any two directors or any one director and the company secretary of the Company) for and on behalf of the Company to execute all such documents and to do all such acts or things incidental to, ancillary to or in connection with the Continuing Connected Transactions.*	96,903,010 (99.97%)	29,268 (0.03%)

* *The full text of the resolution is set out in the EGM Notice.*

As more than 50% of the votes were cast in favour of the above resolution, the above resolution was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, the total number of issued Shares was 410,153,630 Shares, among which 56,000 Shares are repurchased Shares pending cancellation and no treasury Shares were held by the Company (including any treasury Shares held or deposited with The Central Clearing and Settlement System). The Company confirmed that no voting rights of those repurchased Shares pending cancellation had been exercised at the EGM.

As stated in the Circular, CCM Trust, its associates and Mr. Cha Mou Daid, Johnson (who in aggregate held 198,689,450 Shares, representing 48.44% of the issued share capital of the Company as at the date of the EGM) were required to abstain and have abstained from voting on the above ordinary resolution in respect of the Framework Agreement and the transactions contemplated thereunder. Accordingly, the total number of Shares held by the Independent Shareholders who were entitled to attend and vote for or against the ordinary resolution proposed at the EGM was 211,408,180 Shares (excluding the 56,000 repurchased Shares pending cancellation as at the date of the EGM).

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the ordinary resolution proposed at the EGM pursuant to Rule 13.40 of the Listing Rules. Save as disclosed above, no Shareholders were required under the Listing Rules to abstain from voting at the EGM and no Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the ordinary resolution proposed at the EGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the EGM.

Mr. Wong Sue Toa, Stewart, Mr. Cha Mou Daid, Johnson, Mr. Chuk Kin Lun, Mr. Chung Sam Tin Abraham, Mr. Tai Sai Ho, Mr. Lee Cheuk Hung, Mr. Wong Kin, Mr. Chau On Ta Yuen, Professor Ho Richard Yan Ki and Mr. Yip Kai Yung attended the EGM in person or by electronic means. Mr. Poon Kan Young did not attend the EGM due to other business arrangement.

By order of the Board
Million Hope Industries Holdings Limited
Wong Sue Toa, Stewart
Chairman

Hong Kong, 20 August 2024

As at the date of this announcement, the Board comprises:

Non-executive Chairman

Mr. Wong Sue Toa, Stewart

Non-executive Directors

Mr. Cha Mou Daid, Johnson
Mr. Chuk Kin Lun
Mr. Chung Sam Tin Abraham
Mr. Tai Sai Ho

Executive Directors

Mr. Lee Cheuk Hung (*Managing Director*)
Mr. Wong Kin

Independent Non-executive Directors

Mr. Chau On Ta Yuen
Professor Ho Richard Yan Ki
Mr. Poon Kan Young
Mr. Yip Kai Yung

In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.